



## Mississippi Metal Dealer/Dealer Processor Registration Form

New Registration ☐Renewal ☐

**DID YOU KNOW? ELECTRONIC REGISTRATION AND RECORDKEEPING IS QUICK AND EASY. WHAT'S MORE, IT'S LESS EXPENSIVE THAN PAPER FILING! TO LEARN MORE, PLEASE CALL 601-359-9055 OR VISIT [www.sos.state.ms.us](http://www.sos.state.ms.us).**

Those DEALERS paying compensation for Scrap Metal property during: a) any calendar month in the amount of \$10,000.00 or more, or b) any quarterly period in the amount of \$25,000.00 or more, shall be assessed a registration fee of \$500.00 for electronic filers or \$750.00 for paper filers.

Those DEALER/PROCESSORS paying compensation for Scrap Metal property who also process Scrap Metal property to facilitate its return to a raw or finished material, shall be assessed a registration fee of \$2,000.00 for electronic filers or \$2,500.00 for paper filers.

### FILING FEES

| Is the Applicant a:  | Electronic | Paper      |
|--|------------|------------|
| <input type="checkbox"/> Dealer (paying compensation only)                     | \$500.00   | \$750.00   |
| <input type="checkbox"/> Dealer/Processor (paying compensation and processing) | \$2,000.00 | \$2,500.00 |

### A REGISTRATION FEE IS FOR TWO YEARS.

To qualify for the **REDUCED REGISTRATION FEE FOR ELECTRONIC FILERS**, you must use both electronic registration and recordkeeping (of purchase transactions) through LeadsOnline. For a detailed explanation of the registration requirements for Scrap Metal Dealers, or to learn more about e-filing through LeadsOnline, please see Miss. Code Ann. Section 97-17-71, *et seq.*, and the Scrap Metal Property Dealer Registration Act Rules, available at [www.sos.state.ms.us](http://www.sos.state.ms.us). For paper filers, a Registration Form and recordkeeping forms are available at [www.sos.state.ms.us](http://www.sos.state.ms.us) or by calling 601-359-9055. Paper filers may submit Registration Forms and fees to the Mississippi Secretary of State, P.O. Box 1020, Jackson, MS 39205-1020.

### APPLICANT INFORMATION

1. Applicant Full Name \_\_\_\_\_

Trade Name \_\_\_\_\_ Federal Tax EIN Number \_\_\_\_\_

Corp. ☐ LLC ☐ Sole Owner ☐ Partnership ☐ Other ☐ \_\_\_\_\_

Contact Person for Applicant \_\_\_\_\_

Applicant's Street Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Phone \_\_\_\_\_ Alternate No. \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_ Website \_\_\_\_\_

2. Mailing address (if different from above)

Street or P.O. Box \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

3. Does Applicant operate from a fixed location or make mobile purchases of scrap metal?

☐ Fixed site      ☐ Mobile      ☐ Both

4. Is the address listed in Section 1 the address where all transactions and deliveries take place?

☐ Yes      ☐ No

**Each location for the Applicant must be separately registered as a Scrap Metal Dealer.** If the answer to the question in Section 4 is “No,” enter the addresses of **ALL** fixed operation sites below. Attach additional pages if necessary.

Street Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

#### OWNER INFORMATION– 10% INTEREST OR MORE

Each person/entity with an ownership interest in this business of 10% or more must complete the following. Attach additional pages if necessary.

Name (Last, First, Middle; or Business Entity Name) \_\_\_\_\_

Street Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Phone \_\_\_\_\_ Contact E-mail \_\_\_\_\_ Percentage of Ownership \_\_\_\_\_

(For individuals only):      Date of Birth \_\_\_\_\_ Social Security Number \_\_\_\_\_  
    Drivers License Number \_\_\_\_\_ State of Issue \_\_\_\_\_

#### AFFILIATES AND SUBSIDIARIES

**Each separate legal entity, affiliate or subsidiary of this Applicant must be separately registered to operate as a Scrap Metal Dealer in Mississippi.** Does this Applicant have any separate legal entities, related or affiliated businesses or subsidiaries doing business in Mississippi as a Scrap Metal Dealer?

☐ Yes      ☐ No      If “Yes,” how many? \_\_\_\_\_

#### VERIFICATION

The following statement must be separately submitted, under penalty of perjury, by the individual completing this Registration Form on behalf of Applicant, and by each 10% or more owner of Applicant.

**Within the past five (5) years, I, \_\_\_\_\_, ☐ Have      ☐ Have Not been convicted of, or plead guilty to, or entered a plea of nolo contendere to any charges of larceny, burglary, vandalism or receiving stolen property, involving metal property of any kind.**

If you answered this question in the affirmative, you must provide a detailed description of each instance, including court of conviction, dates, charges, sentence, etc. Attach additional pages if necessary.

#### DISCLOSURES

Any false statement submitted on this Registration Form for the purpose of unlawfully registering as a Scrap Metal Dealer may result in the denial or revocation of registration, and may be punishable by monetary penalties and criminal prosecution. Such false statement also may be punishable as perjury in a manner provided for by Mississippi Code Annotated Section 97-9-61, and a person so convicted shall be disqualified for life from registering as a Scrap Metal Dealer in this State.

Applicant is required by law to ensure each geographic location, and each subsidiary and affiliate, independently registers to operate as a Scrap Metal Dealer by the submission of a separate registration form and fee.